

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See Instructions for "Service of Process by the U.S. Marshal"
on the reverse of this form.

PLAINTIFF		COURT CASE NUMBER
United States of America		07 Cv. 10493 (GEL)
DEFENDANT		TYPE OF PROCESS
\$136,000.00 in United States Currency		Notice of Publication
SERVE	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN	
	USMS - SDNY	
►	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)	
AT	500 Pearl Str., NY, NY 10007	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:		Number of process to be served with this Form - 285 Number of parties to be served in this case Check for service on U.S.A.
MICHAEL J. GARCIA, U.S. ATTORNEY -SDNY UNITED STATES ATTORNEY'S OFFICE SOUTHERN DISTRICT OF NEW YORK		
ONE SAINT ANDREW'S PLAZA NEW YORK, NY 10007-1703 ATTENTION: Sally Hassanein/FSA Paralegal		

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVER (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Server):

Fold

fold

Please publish the attached notice of publication once a week for three consecutive weeks.

08-FBI-000048

USA#2007V01916 CATS# 07-FBI-005067

FSA Paralegal /Sally Hassanein, (212) 637-1080

Signature of Attorney or other Originator requesting service on behalf of: AUSA SHARON COHEN LEVIN	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 212-637-1060	DATE 11/27/07
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated.(Sign only first USM 285 if morethan one USM 285 is submitted)	Total Process	District of Origin No.	District to Serve No.	Signature of Authorized USMS Deputy or Clerk <i>Daniels MA</i>	Date 11/30/07
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I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)		A person of suitable age and discretion then residing in the defendant's usual place of abode.		
Address (complete only if different than shown above)		Date of Service <i>2/1/08</i> Time <i>am</i> <i>Daniels MA</i> Signature of U.S. Marshal or Deputy		
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits
				Amount owed to U.S. Marshal or
				Amount of Refund

REMARKS: **2/1/08 - Notice was published in the New York Law Journal on December 7, 14 and 21, 2007**
(copy attached)

PRIOR EDITIONS
MAY BE USED

FORM USM-285

ORIGINAL

U.S. ATTORNEY COPY

STATE OF NEW YORK

*County of New York, S:*USA-33s-100-NOTICE OF
CIVIL FORFEITURE
PROCEEDING Rev. 11/94

UNITED STATES DISTRICT COURT — SOUTHERN DISTRICT OF NEW YORK — On November 20, 2007, the United States of America commenced a civil action demanding forfeiture thereof under the provisions of 18 U.S.C. §981(a) (1) (C), \$136,000,000.00 in U.S. Currency; 07 Civ. 10493

Notice is hereby given that all persons claiming the same or knowing or having anything to say why the same should not be forfeited pursuant to the prayer of said complaint, must file their claim in accordance with the Supplemental Rules for Certain Admiralty and Maritime Claims with the Clerk of the Court, in Room 120, United States Court House, 500 Pearl Street, New York, New York, by January 22, 2008, which is 30 days after the last publication of this action or within such additional time as may be allowed by the Court, and must serve their answers within 20 days after the filing of their claims, or default and forfeiture will be ordered. Any person with an interest in the property may also wish to file a petition for remission or mitigation of the forfeiture, as provided for in Title 28, Code of Federal regulations, and failure to file such a petition may affect any rights that a person claiming an interest in the property may have with respect to this property.

Dated: New York, New York November, 2007

MICHAEL J. GARCIA
U.S. Attorney/SDNY

JOSEPH R. GUCCIONE
U.S. Marshal/SDNY
929888 d7-F j21

Cynthia Byrd, being duly sworn, says that she is the PRINCIPAL CLERK of the Publisher of the **NEW YORK LAW JOURNAL**, a Daily Newspaper; that the Advertisement hereto annexed has been published in the said **NEW YORK LAW JOURNAL** in each week for 3 successive weeks, commencing on the 7th day of December, 2007.

TO WIT: DECEMBER 7, 14, 21, 2007

SWORN TO BEFORE ME, this 21st day

Of December, 2007.

Jennifer Hannafey
Notary Public, State of New York
No. 01ha6128042

Qualified in Richmond County
Commission Expires June 09, 2009

RECEIVED
2007 MAY 26 AM 4:01
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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2007 MAY 26 AM 4:01
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK